

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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STANLEY RUBENSTEIN, Derivatively on
Behalf of Nominal Defendant JEFFERIES
FINANCIAL GROUP INC.,

Plaintiff,

-against-

20 **CIVIL** 2775 (PAC)

USDC SDNY
DOCUMENT
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DATE FILED: 4/6/2021

JUDGMENT

LINDA L. ADAMANY, BARRY J.
ALPERIN, ROBERT D. BEYER,
FRANCISCO L. BORGES, W. PATRICK
CAMPBELL, PAUL M. DOUGAN, BRIAN
P. FRIEDMAN, MARY ANNE GILMARTIN,
RICHARD B. HANDLER, ALAN J.
HIRSCHFIELD, JAMES E. JORDAN,
ROBERT E. JOYAL, JACOB M. KATZ,
JEFFREY C. KEIL, MICHAEL T. O'KANE,
JESSE CLYDE NICHOLS, III, STUART H.
REESE, MICHAEL SORKIN, JOSEPHS.
STEINBERG,

Defendants.
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It is hereby **ORDERED, ADJUDGED AND DECREED:** That for the reasons stated in the Court's Opinion & Order dated April 6, 2021, the Court does not need to reach the merits of the parties' fiduciary duty claims because Rule 23.1 and the business judgment rule require dismissal of Rubenstein's derivative lawsuit. Because amendment would be futile, the Court has GRANTED the motion to dismiss with prejudice; accordingly, this case is closed.

Dated: New York, New York

April 6, 2021

RUBY J. KRAJICK

Clerk of Court

BY:

[Signature]

Deputy Clerk